

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/05/2018		
To : Hong Kong Exchanges ar	nd Clearing Limited		
	TC PROPERTIES GROUP st June, 2018	P LIMITED	
I. Movements in Authorised Sh	nare Capital		
1. Ordinary Shares			
(1) Stock code : <u>00199</u>	Description: Ordinary S	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	month 40,000,000,000	0.01	400,000,000.00
Increase/(decrease)	0		0.00
Balance at close of the month	40,000,000,000	0.01	400,000,000.00
(2) Stock code :	Description :	_	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month			

Stock code : Descript	ion :	_	
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descript	ion :		
	No. of other classes of shares		Authorised share capital (HK\$)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the er	nd of the month	(HK\$) 400,0	000,000.00

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	937,712,734		<u>-</u>	
Increase/ (decrease) during the month			<u>-</u>	. <u> </u>
Balance at close of the month	937,712,734		<u>-</u>	. <u> </u>

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including SGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share options granted on 04/04/2018 under the **Share Option** Scheme adopted on 17/08/2012 Ordinary shares (see Remarks) (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (HK\$)

Warrants to Issue Shares of the	issuer which	are to be Listed				
Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. –						
				. <u> </u>		<u> </u>
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
SGM approval date						
(if applicable)	, , ,	`				
(dd/mm/yyyy) 2. –	( / /	)				
<u>z.                                    </u>						
( / / )	<del></del>			·		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		_				
SGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3. –	`	,				
( / / )						
Class of shares issuable (Note 1)						
Culta a via di a na via a						
SGM approval date						
(if applicable)						
	( / /	)				
4. –						
( / / )						<u> </u>
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
SGM approval date (if applicable)						
` • •	( / /	)				
	\ , , ,					
		Total B	. (Ordina	ary shares)	_	<del>-</del>
			(Preferen	ice shares)	_	, <del>-</del>
			(C	Other class)		<del>-</del>

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. –	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price SGM approval date (if applicable) (dd/mm/yyyy) 2	( / / )					
Stock code (if listed) _ Class of shares issuable (Note 1) Subscription price SGM approval date (if applicable) (dd/mm/yyyy) 3	( / / )					
Stock code (if listed) _ Class of shares issuable (Note 1) _ Subscription price _ SGM approval date (if applicable) (dd/mm/yyyy) _ 4	( / / )					
Stock code (if listed) _ Class of shares issuable (Note 1) Subscription price SGM approval date						

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than drider origine Option Schemes)		
Full particulars including SGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. –		
-		
shares (Note 1)		
2. –		
<u> </u>		
<del></del>		
shares (Note 1)		
3. –		
-		
shares (Note 1)		
Total D. (Ordinary shares)	_	
(Preference shares)		
,	_	
(Other class)		

	her Movements  Type of Issue		- 2 - 2				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares issuable (Note 1)				
1.	Rights issue	At price :	HK\$	 Issue and allotment date: (dd/mm/yyyy)	( / /	١		
				SGM approval date: (dd/mm/yyyy)	( / /	)	_	_
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	HK\$	 Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				SGM approval date: (dd/mm/yyyy)	( / /	)	_	_
				Class of shares issuable (Note 1)				
3.	Placing	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				SGM approval date: (dd/mm/yyyy)	( / /	)	_	_
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				SGM approval date: (dd/mm/yyyy)	( / /	)	_	_

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue							the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				SGM approval date: (dd/mm/yyyy)	( / /	)	_	_
							-	
				Class of shares	-			
6.	Repurchase of shares			repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)	( / /	١		
				SGM approval date: (dd/mm/yyyy)	( / /	)		
					`	,		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				SGM approval date: (dd/mm/yyyy)	( / /	)	_	_
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				SGM approval date: (dd/mm/yyyy)	( / /	)	_	_
							-	

Class of shares issuable (Note 1)  9. Capital Issue and allotment date: (dd/mm/yyyy) ( / / SGM approval date: (dd/mm/yyyy) ( / /	_			
	)			
Class of shares issuable (Note 1)  10. Other (Please specify) At price: HK\$  ———————————————————————————————————	) ares	s)	<u>-</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	_
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
All the 27,020,000 share options granted on 4th April, 2018 are not yet vested.
Cultimated by a Warra Clar Man
Submitted by: Wong Siu Mun
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Occidary or other dary authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.